

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING AUGUST 9, 2018

CALL TO ORDER CLOSED SESSION: 5:30 P.M.

Roll Call. Present: Bruno Sabatier, Mayor
Phil Harris, Vice Mayor
Nick Bennett, Councilmember
Joyce Overton, Councilmember
Russ Cremer, Councilmember

Staff: Ryan Jones, City Attorney

(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

There was no reportable action in closed session.

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:04 P.M.

Roll Call. Present: Bruno Sabatier, Mayor
Phil Harris, Vice Mayor
Nick Bennett, Councilmember
Joyce Overton, Councilmember
Russ Cremer, Councilmember

Staff: Greg Folsom, City Manager
Ryan Jones, City Attorney
Russ Hildebrandt, Deputy City Attorney
Andrew White, Chief of Police
Melissa Swanson, City Clerk
Alan Flora, Finance Director

INVOCATION

Todd Hinkle gave the invocation.

PUBLIC COMMENT

David Sutherland spoke regarding the need for fire prevention in the Avenues. He stated there is thick underbrush and garbage. He suggested the City get a State grant for abatement.

Bill Marshall spoke regarding the need for fire prevention.

Consent Items

Recommended Action

- | | |
|--|--|
| 1. Warrant Registers | Receive and file |
| 2. Minutes of the July 12, July 18 and July 26, 2018 Meetings | Receive and file |
| 3. Consideration of Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017 | By motion keep declaration of emergency active and set next review for August 23, 2018 |

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Overton to approve the Consent Calendar as presented. The motion passed with a unanimous voice vote.

PUBLIC HEARING:

4. Consideration of Development Agreement with Chris Jennings for Commercial Cannabis Operations

City Manager Folsom gave the staff report.

City Attorney Jones announced minor numbering corrections to the Agreement which were non-substantive.

Mayor Sabatier opened the Public Hearing at 6:20 p.m.

Chris Jennings, applicant, answered questions from the Council.

There was no further public comment.

Mayor Sabatier closed the Public Hearing at 6:22 p.m.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to hold the first reading of Ordinance No. 207-2018, read by title only, An Uncodified Ordinance of the City Council of the City of Clearlake Approving a Development Agreement with Chris Jennings for the Property Located at 16520 Dam Road, waive further reading and set second reading and adoption for August 23, 2018. The motion passed with a unanimous roll call vote.

5. Consideration of Development Agreement with Clearlake Hydrogarden for a Commercial Cannabis Nursery

City Manager Folsom gave the staff report.

Mayor Sabatier opened the Public Hearing at 6:28 p.m.

The applicant was present to answer questions by the Council.

There was no other public comment.

Mayor Sabatier closed the Public Hearing at 6:32 p.m.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Bennett to hold the first reading of Ordinance No. 208-2018, read by title only, An Uncodified Ordinance of the City Council of the City of Clearlake Approving a Development Agreement with Clearlake Hydrogarden for the Property Located at 2395 Ogulin Canyon Road, waive further reading and set second reading and adoption for August 23, 2018. The motion passed with a unanimous roll call vote.

6. Consideration of Development Agreement with Gold Country Growers Clearlake for Distribution and a Delivery Only Dispensary

Councilmember Overton recused herself from this item due to a business conflict. The owner of the property provides free storage for the Highlands Senior Service Center, of which Overton is the Executive Director.

Mayor Sabatier opened the Public Hearing at 6:35 p.m.

There was no public comment on this item.

Mayor Sabatier closed the Public Hearing at 6:36 p.m.

ACTION: It was moved by Vice Mayor Harris and seconded by Councilmember Cremer to hold the first reading of Ordinance No. 209-2018, read by title only, An Uncodified Ordinance of the City Council of the City of Clearlake Approving a Development Agreement with Gold Country Growers Clearlake for the Property Located at 14935 Olympic Drive, waive further reading and set second reading and adoption for August 23, 2018. The motion passed with a unanimous roll call vote, with Councilmember Overton abstaining.

Councilmember Overton returned to the dais at 6:38 p.m.

BUSINESS:

7. Consideration of Appointment of a Planning Commissioner to Fill an Unexpired Term Ending in March 2021

City Clerk Swanson gave the staff report.

There was one applicant present, Robert Coker. The Council interviewed Mr. Coker.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Harris to appoint Robert Coker as Planning Commissioner to fill an unexpired term ending in March 2021. The motion passed with a unanimous voice vote.

8. Discussion of the 2018 League of California Cities (LOCC) Annual Conference Resolutions

City Clerk Swanson gave the staff report.

ACTION: It was the consensus of the Council to provide direction to the LOCC's delegates to vote in favor of LOCC Resolution No. 1, A Resolution of the League of California Cities Calling Upon the League to Respond to the Increasing Vulnerabilities to Local Municipal Authority, Control and Revenue and Explore the Preparation of a Ballot Measure and/or Constitutional Amendment that Would Further Strengthen Local Democracy and Authority, and against LOCC Resolution No. 2, A Resolution of the League of California Cities Declaring Its Commitment to Support the Repeal of Preemption in California Food and Agriculture Code Section 11501.1 that Prevents Local Governments From Regulating Pesticides.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS:

Vice Mayor Harris asked for and received a consensus of the Council to bring forward a discussion on fire prevention, weed abatement fines and assessments, and controlled burns to a future agenda.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:15 p.m.

Melissa Swanson, City Clerk